

## **Maine Library of Geographic Information Board Meeting**

Date: Wednesday, 5 December 2012

Time: 10:00 AM to 12:30 PM

Place: Cross Office Building, Rm. 104, Augusta

### **AGENDA**

1. Introductions
2. Approval of August meeting minutes – Chair
3. Membership Update
  - County Seat
  - Utilities Seat
  - Municipal Seat
4. Strategic Plan Implementation Groups
  - Coordination & Communication – Mike Smith, Dan Walters
    - NEARC Post Mortem
  - GeoParcels – Mike Smith
    - Parcels contract update – Mike Smith
  - Education & Training – Vinton Valentine
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  - Geospatial Data – Dan Walters, Mike Smith
    - Ortho update
    - LiDAR update
5. Committee Reports
  - Financial Committee – Chair
    - Budget Retreat – set date
  - Policy & Marketing Committee – Vinton Valentine
  - Technical Committee – Christopher Kroot
    - GeoPortal Update and Discussion – Future of the Portal
6. Guest Comments
7. Recommendations for Next Agenda

**NEXT SCHEDULED MEETING: ??**